

CITT

(CITIZENS' INDEPENDENT TRANSPORTATION TRUST)

Executive Planning Committee

Wednesday, June 23, 2004

Conference Room, 10th Floor

Stephen P. Clark Government Center

111 N.W. 1st Street

1:00 PM

Agenda

- 1. ROLL CALL**
- 2. APPROVAL OF MINUTES – May 18, 2004**
- 3. COMMITTEE REPORTS**
 - Chairman
 - Executive Director
 - Budget and Finance
 - Project Review
 - External Affairs
 - Compliance & Oversight
- 4. OLD BUSINESS**
 - Status Report - RFP Financial Advisor
 - Inspector General's Final Report –CITT Chairperson
 - Nominations for Vice-Chairman
- 5. NEW BUSINESS**
 - By-Laws Amendment
 - Municipal Transit Tax Rollover
 - CITT Agenda – May 26, 2004
- 6. ADJOURNMENT**